

AGENDA
Veneta City Council

Monday - June 13, 2005 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

7:00 1. PUBLIC COMMENT - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

7:10 2. PUBLIC HEARING ON THE APPROVED 2004/05 BUDGET

- a. Public Hearing in regard to the approved Fiscal Year 2005-2006 Operating Budget for the City
 - (1) Open Hearing
 - (2) Declaration of potential conflict of interest or ex-parte contacts
 - (3) Staff Report
 - (4) Proponents for any items in the budget document
 - (5) Opponents of any items in the budget document
 - (6) Questions from the Council
 - (7) Close of Public Hearing
- b. **Resolution 898** - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2005-2006; IMPOSING TAXES; SPECIFYING APPROPRIATIONS; AND CATEGORIZING TAXES IMPOSED. (A)

7:20 3. CONSENT AGENDA

- a. Minutes for May 11, 2005 City Council meeting (A)
- b. Minutes for May 11, 2005 Joint meeting with Veneta Planning Commission Pages 1 through 3 (A)
- c. Minutes for May 23, 2005 City Council meeting (A)
- d. Public Works Monthly Activity Report (A)
- e. Bills Paid/Payable for May/June 2005 (A)

7:25 4. DEPARTMENT REPORTS

- a. FROM MAYOR/COUNCILORS
 - (1) Public Comments: Social Gaming (A)
 - (2) Requests for funding assistance
 - (a) Safety on Wheels (A)
 - (b) ART Inc. (A)
 - (c) Fern Ridge Middle School Equipment Purchase (A)
- b. COUNCIL/COMMITTEE LIAISONS

8:00 5. STAFF REPORTS

- a. COMMUNITY SERVICES DIRECTOR MARGARET BOUTELL
 - (1) **Ordinance 454** - AN ORDINANCE AMENDING SECTION 6.3., SUBSECTION (a)(4) OF ORDINANCE 420, VENETA'S ORDINANCE REGULATING THE USE OF OUTDOOR LIGHTING; AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)

- (2) **Resolution 899** - A RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF STORMWATER SYSTEM DEVELOPMENT CHARGE IMPROVEMENT AND REIMBURSEMENT FEES (A)
- 8:15 b. CITY ADMINISTRATOR.....RIC INGHAM
- (1) **Resolution 901** - A RESOLUTION PROVIDING WORKERS' COMPENSATION COVERAGE FOR CITY OF VENETA VOLUNTEERS (A)
- (2) Policy for Sale of Surplus Property
- (3) Greenhill Contract for 2004/2005 (A)

8:30 6. **OTHER**

8:45 7. **ADJOURN**

(A) - *Indicates an attachment*

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CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED